



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/25/08 at 8 pm

Tuesday, April 22, 2008

9:30 **INVOCATION** - Iman Faizul Kahn, Islamic Society of the Washington Area, Gaithersburg

9:35 **PRESENTATION** - Proclamation in recognition of Wootton High School's Ice Hockey team for winning the Maryland State championship by Councilmember Andrews

9:40 **GENERAL BUSINESS** (Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 7, 8, 9, and 10, 2008

(2) 9:45 **CONSENT CALENDAR**

- A. **Action** - Resolution to extend time until May 15, 2008 to consider collective bargaining agreements (Faden)
- B. **Action** - Resolution to approve Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and National Institute of Standards and Technology (Drummer)
PS Committee recommends approval.
- C. **Action** - Resolution to extend time until June 27, 2008 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)
- D. **Action** - Resolution to establish the FY09 Work Program of the Interagency Training Team (John)
MFP Committee recommends approval with amendments.
- E. **Action** - Resolution to establish the FY09 Work Program of the Interagency Public Information Working Group (IPIWG) (Greenberger)
MFP Committee recommends approval.

(2) 9:45 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Deepak Bansal, Anna Forbes Towns, Walton E. Dawson, Tiffany Lynn Heath, Chau (Christy) B. Hoang, Michael Friedman, Grace Spence, Alexander Taku, Jorge A. Restrepo (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Delegate Kathleen M. Dumais (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Sign Review Board: Travis S. Putvain, Coblens H. Scherr, Christopher Collins (Ferber)

9:50 **DISTRICT COUNCIL SESSION**

- (3) A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
Application No: G-874
Applicant: David D. Freishtat (Attorney for David Rever)
Property: 29,893 square feet, located at 13915 Old Columbia Pike, Silver Spring
Action: Rezone from R-200 to O-M Zone
Recommendations: **Planning Staff:** Approve
 Planning Board: Approve
 Hearing Examiner: Approve
- (4) B. **Action** - Zoning Text Amendment 07-10, Central Business District (CBD) Zones - Amendments (Zyontz)
PHED Committee recommends approval with amendments.

10:10 **LEGISLATIVE SESSION Day # 13**

- A. Approval of Legislative Journal: April 8, 2008 (Lauer)
- B. Introduction of Bills
- (5) • **Expedited Bill 14-08**, Forest Conservation Advisory Committee - Composition, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 5/6/08 at 1:30 pm.
- C. Call of Bills for Final Reading:
- (6) • **Expedited Bill 5-08**, Taxes - Personal Property Tax - Electric Generating Equipment (Drummer)
T&E Committee recommends approval.
- (7) • **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles (Mihill)
T&E Committee recommends approval with amendments.
- (8) • **Bill 30-07**, Buildings - Energy Efficiency (Mihill)
T&E Committee recommends approval with amendments.

10:10 **LEGISLATIVE SESSION Day # 13 (continued)**

C. Call of Bills for Final Reading: (continued)

- (9) • **Bill 31-07, Real Property - Energy Performance Audits** (Mihill)
MFP Committee recommends approval with amendments.
- (10) • **Bill 32-07, Environmental Sustainability - Climate Protection Plan** (Mihill)
T&E Committee recommends approval as amended.
- (11) • **Bill 33-07, Renewable Energy** (Mihill)
MFP Committee recommends approval with amendments.
- (12) • **Bill 34-07, Planning Procedures - Greenhouse Gas Emissions** (Mihill)
T&E Committee recommends approval with amendments.
- (13) • **Bill 35-07, Consumer Protection - Energy and Environmental Advocacy** (Mihill)
MFP Committee recommends approval with amendments.

11:30 **RECESS**

- (14) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY09 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)
- 1:30 **PUBLIC HEARINGS on the following:**
- (15) • Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee worksession tentatively scheduled for 4/28/08.
- (16) • Resolution to establish FY09 Solid Waste Service Charges (Levchenko)
T&E Committee worksession tentatively scheduled for 4/24/08.
- (17) • Resolution to establish FY09 Water Quality Protection Charge (Levchenko)
T&E Committee worksession tentatively scheduled for 4/24/08.
- (18) • Resolution to amend fees for Department of Permitting Services (Levchenko)
PHED Committee worksession tentatively scheduled for 4/24/08.
- (19) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$12,742,000 for Ride On Bus Fleet (Source: Short Term Financing) (Orlin)
T&E Committee worksession tentatively scheduled for 4/28/08.
- (20) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-04, Accessory Structures - Solar Panels (Zyontz)
PHED Committee worksession will be scheduled at a later date.

- (21) 1:30 **PUBLIC HEARING/ACTION** - Special appropriations for MCPS: (Levchenko)
- FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$821,000 for Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds)
 - FY08 Capital Budget - \$3,125,000 for Relocatable Classrooms (Source: Current Revenue)

ADJOURN

2:00 **T&E Committee** (7th floor Council Hearing Room)

2:00 **PS Committee** (3rd floor Council Conference Room)

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Apr 29, 2008	9:30 am	Regular Session
May 5, 2008	9:30 am	Council Budget Worksession
May 6, 2008	9:30 am	Regular Session and Council Budget Worksession
May 7, 2008	9:30 am	Council Budget Worksession
May 8, 2008	9:30 am	Council Budget Worksession
May 9, 2008	9:30 am	Council Budget Worksession
May 12, 2008	9:30 am	Council Budget Worksession
May 13, 2008	9:30 am	Regular Session and Council Budget Worksession
May 14, 2008	9:30 am	Council Budget Worksession
May 15, 2008	9:30 am	Council Budget Worksession
May 16, 2008	9:30 am	Council Budget Worksession

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

April 29, 2008

1:30 pm Supplemental appropriations to the County Government's FY08 Capital Budget and amendments to the FY07-12 CIP

- MCFRS - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment
- Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition
- Department of Police - \$2,392,000 for Outdoor Firearms Training Center and \$3,200,000 for 3rd District Police Station

1:30 pm Supplemental appropriation to the MCPS' FY08 Operating Budget - \$3,500,000 and \$350,000 for Provision for Future Supported Projects

1:30 pm **Expedited Bill 6-08**, Personnel - Retirement - Amendments

1:30 pm **Expedited Bill 7-08**, Personnel - Retirement - Group F, Mandatory Retirement

1:30 pm **Expedited Bill 8-08**, Personnel - Disability Retirement - Group G

1:30 pm **Expedited Bill 9-08**, Personnel - Fire and Rescue Volunteers - Death Benefit

1:30 pm **Expedited Bill 10-08**, Personnel - Deferred Compensation - Enrollment

1:30 pm **Bill 11-08**, Personnel - Retirement - Benefit Structure - Guaranteed Retirement Income Plan (GRIP)

1:30 pm **Expedited Bill 12-08**, Personnel - Retirement - Retirement Incentive Program

FUTURE PUBLIC HEARINGS (continued)

To testify call 240-777-7931

May 6, 2008

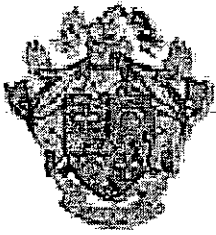
- 1:30 pm Special appropriation to the County Government's FY08 Capital Budget and amendments to the FY07-12 CIP - \$3,548,000 for Sidewalk & Infrastructure Revitalization
- 1:30 pm **Bill 13-08**, Taxation - Arts and Entertainment District - Property Tax Credits
- 7:30 pm Resolution to modify the Fuel/Energy tax rates to add a carbon/greenhouse gas surtax
- 7:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 7:30 pm Resolution to amend Fuel/Energy tax rates

May 20, 2008

- 7:30 pm Twinbrook Sector Plan
- 7:30 pm ZTA 08-05, Transit-Oriented Mixed-Use Zones
- 7:30 pm ZTA 08-06, I-4 Zone - Transit Station Development Areas



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council

Legislative Information Services

Packet Index

Tuesday, April 22, 2008

Item Number	Note	Staff
Agenda Item #2C	This item will be available on Monday, April 21.	Mihill